

UAC INSURANCE MUTUAL BOARD OF DIRECTORS

**April 14, 1993
Cedar City, UT**

AGENDA

1. Review and Approval of March Minutes
2. Consulting Services Proposal
3. Brokerage/TPA Agreement
3. Brokerage Report
 - a) Surety Bond
 - b) Special Districts
 - c) Uintah Special District
 - d) Rating Formula
4. Creation of Rating Formula Committee
5. Actuarial
6. Volunteer Insurance Program
7. Request for Proposal for Jail Standards
8. Claims Report
9. Loss Prevention Report
10. Loss Summary - YTD
11. Other Business